

**State Board of Elections Agenda**  
**January 12, 2016 \* 1:00 PM**  
**Special Meeting**  
**Kentucky State Capitol**  
**700 Capital Avenue Room 110\***  
**Frankfort, KY 40601**

1. Call meeting to order
2. Secretary Grimes – Read and approve November 17, 2015, minutes
3. Secretary Grimes – Nomination of Presidential Primary Candidates pursuant to KRS 118.581
4. Secretary Grimes – Writs of Elections
  - a. 8<sup>th</sup> Representative District (Christian partial and Trigg partial)
  - b. 54<sup>th</sup> Representative District (Boyle and Case)
  - c. 62<sup>nd</sup> Representative District (Fayette partial, Owen, and Scott partial)
  - d. 98<sup>th</sup> Representative District (Boyd partial and Greenup)
5. Secretary Grimes – Approval or Ratification of County Board of Elections replacements pursuant to KRS 117.035
  - a. Fleming (resumption of duties)
  - b. Grant (Republican) (new) (ratify)
  - c. Calloway (Democratic) (new) (ratify)
  - d. Powell (resumption of duties)
  - e. Jackson (Republican) (new) (ratify)
  - f. Grayson (Democratic) (temp) (ratify)
  - g. Oldham (Democratic) (new) (approve)
  - h. Clay (Republican) (new) (approve)
6. Secretary Grimes – Ratification of approval of requests for additional precinct officers pursuant to KRS 117.045(6) for the December 29, 2015, Special Elections
  - a. Lewis (2 officers for 1 precinct)
  - b. Mercer (1 officer for 1 precinct)
7. Secretary Grimes – Ratification of approval of requests for emergency precinct officers pursuant to KRS 117.045(5) for the December 29, 2105, Special Elections
  - a. Lewis (1 officer for 2 precincts)
  - b. Lewis (1 officer for 1 precinct)

8. Secretary Grimes – Ratification of approval of requests for precinct officers of larger precinct to serve as precinct officers for smaller precinct pursuant to KRS 117.066 for the January 26, 2016, Special Election
  - a. Laurel
9. Harp Enterprises and Kentuckiana Elections Services – Demonstration of Certified Voting Systems
10. Ms. Beckley – Financial Reports
  - a. SBE Financial Report
  - b. HAVA Report
  - c. State Match Report
11. Secretary Grimes – Discussion and vote on expenditure of Title I HAVA funds for the SOE/Scytl Software Corporation, Annual Assurance Plan, for the Election Night Return Tally System (ENR) and including the following:
  - CLARITY Election Night Reporting (ENR)
  - CLARITY Mobile for Election Night Reporting (ENR)
  - Travel as needed for customer support
12. Executive Director
13. Secretary Grimes
14. Confirm next meeting date: February 16, 2016
15. Adjournment